

LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
March 14, 2022

CALL TO ORDER:

Supervisor Luick opened the Board of Trustees Regular March Meeting at 6:30 PM immediately following the Special Budget Hearing Meeting. All in attendance stood for the Pledge of Allegiance. Board members present were Duane Luick, Elaine Bater, Nanette Havens, Greg McKenzie, and Dale Luick.

AGENDA APPROVAL:

McKenzie moved, seconded by DaLuick to approve the Agenda with one addition to Old Business – Rescinding offer of Zoning Administer Position; and one date correction - Minutes Approval should be: Minutes of February 14, 2022. All ayes – motion passed.

MINUTES APPROVAL:

Moved by DaLuick, seconded by McKenzie; motion to approve the Regular Meeting minutes of February 14, 2022 as presented. All ayes - motion passed.

PUBLIC COMMENT:

Andrew Sereno provided a Lima Township version of a State-Licensed Medical Marijuana Facilities & AUME ordinance using Sharon Township’s current ordinance. Bob Spink spoke out against CAFA receiving any ARPA Funds and wants it put toward bridges. Nat Dawson sees the need for more commerce in Lima Township.

TREASURER’S REPORT:

February, 2022 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	FEBRUARY 28, 2022
Beginning Balance - Chelsea State Bank	\$ 448,141.89
Deposits	174,023.79
February Payroll	(7,935.50)
Accts. Payable/Bank Svc. Chg. February	(16,892.23)
CSB Checking Balance (.05% int.)	597,337.95
Non-Maturing CD's (3) - Flagstar	271,466.13
Total CSB Checking & CD's	868,804.08
CSB Money Market	938,308.14
Monthly Interest (.15%)	107.97
Total CSB Money Market	938,416.11
CSB Money Market - ARPA	208,014.94
Monthly Interest (.10%)	15.96
Total CSB Money Market ARPA	208,030.90
Flagstar/Thornton Farms	232,601.71
Thornton Farms - Monthly Interest (.05%)	8.92
Total Flagstar Checking	232,610.63
Funds Available	1,807,220.19
Total Funds	\$ 2,247,861.72

OLD BUSINESS:

New Toshiba Copier Lease/Purchase

Moved by McKenzie, seconded by DaLuick to rescind the prior motion to lease a Toshiba copier, and move to purchase the Toshiba copier 2510 for \$4,995. All ayes – motion passed.

Zoning Administrator Open Position - Rescinding Offer

Moved by McKenzie, seconded by Havens to rescind the offer of Zoning Administrator/Ordinance Enforcement Officer made to David Hensel due to his declining of the position, and to re-post the job opening until April 6, 2022. All ayes – motion passed.

NEW BUSINESS:

Private Road – Rose Mary Way

Moved by McKenzie, seconded by DaLuick to approve the application for Rose Mary Way private road as presented on the Macon Engineering plan sheets SP-01 through SP-09 dated 1/27/22 and 3/10/22 (latest revisions) and contingent on compliance with the Carlisle/Wortman Private Road Review of March 3, 2022, email comments of 3/5/22 and 3/10/22; also Midwestern Consulting review comments of 3/17/22; along with the review comments by Gary Streight of the Washtenaw County Road Commission, and compliance with the Development Alternative Ordinance regarding land splits if approved by the Lima Township Planning Commission. All ayes - motion passed.

ARPA Funds First Required Reporting Deadline – 4/30/2022

Moved by McKenzie, seconded by DaLuick to postpone further discussion of ARPA spending and set a Special Work Session Meeting on April 4, 2022 at 7:00 PM. All ayes – motion passed.

CONSENT AGENDA:

McKenzie moved/seconded by DaLuick to approve the March 14, 2022 consent agenda – Accounts Payable totaling \$27,288.75 and Payroll for \$8,319.58. All ayes - motion passed. Two additional payments totaling \$467.45 were made on 3/28/22 as noted below.

ACCOUNTS PAYABLE - MARCH 14 2022		Amount
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 2/28/2022	412.50
CARLISLE/WORTMAN ASSOC., INC.	ROSE MARY PRIVATE RD PERIOD ENDING 2/28/2022	30.00
CARLISLE/WORTMAN ASSOC., INC.	TEXAS TRUCK PERIOD ENDING 2/28/2022	270.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING PERIOD ENDING 2/28/2022	270.00
CHELSEA AREA CONSTRUCTION AGENCY	MARCH. 2022 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	161.85
DECKER AGENCY	PUBLIC ENTITY INSURANCE PACKAGE 04/01/22-04/01/23	18,030.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	69.05
IVS COMM	FEB 2022 OFFICE PHONES #7344752246	90.00
*LUICK, DALE L. (PAID 3/28/22)	RE-ISSUE LOST PAYROLL CK# 1827 FR 10/2021	290.64
MERS WebPmt.0000119352	INVOICE #128438-2- 2/2022 EMPLOY. RETIREMENT	1,454.96
*PRIELIPP, KENNETH (PAID 3/28/22)	RE-ISSUE LOST PAYROLL CK# 1849 FR 12/2021	176.81
RENIUS & RENIUS	ASSESSOR SERVICES FEB. 2022	2,454.79
THE SUN TIMES NEWS	MAR BOR PUBLISHED 3/2/2022	151.00
TREVOR GREGG	LIMA DEPOT RENT DEPOSIT REFUND	1,550.00
TREVOR GREGG	LIMA DEPOT MAINT. PART REIMB	33.22
UNITED ST. TREASURY Web Pymt 3/14/22	1st QTR FEB, 2022 941 EMP WITHHDDING DEP.REQUIREMENT	1,172.06
VERIZON	642097789-01 TWP.HALL BROADBAND 03/01/22 - 03/28/22	40.83
Total		\$ 27,756.20

*PAID AFTER BOARD MTG DATE ON 3/28/2022

Total Amount

467.45

ON-LINE PAYMENT

Payroll March 14, 2022	Check #	Gross	MERS	NET PAY
Elaine L. Bater	1869	2,702.67	135.13	1,871.35
Marlene Consiglio	1870	129.60	-	119.68
Edwin Greenleaf	1871	95.73	-	88.40
Nanette L. Havens	1872	2,798.40	139.92	2,595.90
Else M. Heller	1873	723.84	36.19	615.15
Ronald A. Howdyshell	1874	95.73	-	88.40
Dale L. Luick	1875	310.67	15.53	290.64
Duane D. Luick	1876	2,702.67	135.13	2,190.35
Gregory A. McKenzie	1877	310.67	-	286.91
Kenneth W. Prielipp	1878	95.73	-	88.40
Elizabeth Sensoli	1879	95.73	-	84.40
TOTAL		10,061.44	461.90	\$8,319.58

*Not all deductions are shown

CORRESPONDENCE: None

REPORTS:

Zoning Administrator (Interim) — Duane Luick

- February, 2022 Compliance Permits **1**
 - 13523 E Old US Hwy 12 Sun Room
- Enforcement (Violations written or Investigated) **0**

Chelsea Area Construction Agency (CACA) – Duane Luick

- Permits have slowed a bit
- Planning to hire again for office manager back-up/assistant

Capital Improvements — Ed GreenLeaf (absent)

CAPT/DART – Ed GreenLeaf (absent)

Cemetery - Ed GreenLeaf (absent)

SEMCOG - Duane Luick

- General Assembly Meeting to elect the Executive Committee is being held on 3/24/2022 in Harrison Township.

Chelsea District Library — Patricia Garcia (emailed report)

- No major CDL updates to report.
- A meeting is scheduled for later in the month and will be reported on in April

Lima Township Planning Commission - Nanette Havens

- At the February meeting the Wolfe Development extension request was approved for 180 days (6 months).

Western Washtenaw Recycling Authority (WWRA) - Nanette Havens

- City of Chelsea residents are more consistently handling the recycle containers properly.

WAVE—Greg McKenzie

- Held an in-person/video conference meeting
- Implemented an executive committee to handle many items
- Reviewed Master Agreement updates, Covid monetary incentives, and employee handbook updates

Thornton Farms – David Hensel (emailed report)

- Pulte Up-date Phase III – underground installation for gas, cable and phone have started.
- The new gas main is being installed this week with completion in about two weeks.
- Cable and phone installation will occur the following two weeks.
- Weather permitting the entire installation should be completed around April 8th to April 15th.

Clerk's Report - Elaine Bater

- IT Right was very responsive to the server issue that occurred last month by installing a temporary server until the permanent server equipment becomes available for installation.
- The Township website is up-to-date with all 2022 holidays, meetings, and special events.
- The chosen DOT.GOV domain name for Lima Township (LimaTownshipMI.gov) has been accepted. The next move forward is adding name server information so the domain is available on the internet. Assistance from IT Right has been requested.
- Prepared and up-loaded the required documents for the first ARPA Funds Report due by 4/30/2022. Dual authentication is now required.

Broad Band Task Force (BBTF) - Duane Luick

- Vendors have been chosen; now lawyers are working to get the contracts in order.

Chelsea Area Fire Authority (CAFA) - Craig Maier

- Two full-time fire fighters have been hired. Seven paid, on-call new hires and an additional person coming in to replace retiring Captain Smith.
- Next meeting is March 15th, 9:00 AM in the City of Chelsea Council Chambers.

Supervisor's Report – Duane Luick

- Dexter Builder's is moving through the process of getting a permit for their bulk storage on Luick Drive.

FINAL PUBLIC COMMENT:

Bob Spink commented on the proposed land purchase adjacent to the State game area near Four-Mile Lake. Also discussed; winter snow removal on bike trails and Township Master Plan updates.

ADJOURNMENT:

Havens moved/seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for March 14, 2022 at 7:45 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED

Elaine Bater

Elaine Bater, Township Clerk